



STATE OF WISCONSIN CRIMINAL JUSTICE COORDINATING COUNCIL

SCOTT WALKER, GOVERNOR

ATTORNEY GENERAL BRAD D. SCHIMEL, CO-CHAIR
SECRETARY EDWARD F. WALL, CO-CHAIR

MEETING OF THE STATE CRIMINAL JUSTICE COORDINATING COUNCIL EVIDENCE-BASED DECISION MAKING SUBCOMMITTEE May 21, 2015

Notice is hereby given that a meeting of the **Evidence-Based Decision Making Subcommittee** of the State Criminal Justice Coordinating Council will be held Thursday, May 21, 2015, at 10:00 a.m., in Training Room 150A at the Department of Justice, located at 17 W. Main St., Madison, WI 53707 to conduct the following business:

- 10:00 a.m. Welcome; Review of Goals and Agenda for the Meeting
- 10:10 a.m. Review of the *Working Together* collaboration survey results
- Areas of strength.
 - Areas in need of improvement.
 - Discussion: strategies to enhance collaboration/working relationships among team members.
- 10:40 a.m. Individual and Shared Values for EBDM
- Brainstorming: individual members' values
 - Consensus: system and agency values
- 11:15 a.m. Vision for EBDM
- Preliminary discussion on vision (to be continued at the Kickoff Workshop).
- 11:45 a.m. Developing a Team Charter
- Purpose of a charter
 - Review of charter template
 - Plan for developing draft charter (draft to be reviewed, refined & finalized at the June workshop)
- 12:05 p.m. Suggested Timetable for EBDM Phase V (see handout)
- Review and discussion
- 12:15 p.m. Data Collection Template
- Which team members are in a position to respond to each data question?
 - What additional data questions do members want answered at this time? (Teams may decide to reserve this discussion for the Kickoff Workshop.)
 - Assignments: data to be collected for use at the June workshop.
- 12:50 p.m. June Workshop Logistics and Next Steps
- Discuss the state's Kickoff Meeting and tend to logistics as needed (participation, preparations including completing data homework assignment and any other materials that should be brought with them).
- 1:00 p.m. Adjourn
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